



CHARIHO YOUTH SOCCER ASSOCIATION

P.O. Box 1207, Hope Valley, RI 02832

www.Chariho.com

Affiliated with Soccer Rhode Island

The Monthly Meeting of the Chariho Youth Soccer Association was held on Thursday, Jan 11, 2018 at the First Baptist Church, Hope Valley. The meeting was called to order by Leray Rinne at 7:34 pm

BOARD MEMBERS PRESENT

- | | |
|--|--|
| <input checked="" type="checkbox"/> <u>President:</u> Leray Rinne | <input type="checkbox"/> <u>Vice President:</u> Matt Denacour |
| <input checked="" type="checkbox"/> <u>Secretary:</u> David Gever | <input checked="" type="checkbox"/> <u>Treasurer:</u> Sherri Jackson |
| <input checked="" type="checkbox"/> <u>Director of Referees:</u> Nick Linacre | <input checked="" type="checkbox"/> <u>Competitive Director:</u> Danielle Buckingham |
| <input type="checkbox"/> <u>Director of Coaches:</u> Karen Glenwright | <input type="checkbox"/> <u>Director of Fundraising:</u> Heather Knowles |
| <input type="checkbox"/> <u>Director of Public Relations:</u> OPEN | <input type="checkbox"/> <u>Director of Equipment:</u> Steve McCandless |
| <input checked="" type="checkbox"/> <u>Director of Registration:</u> Jill Oatley | <input type="checkbox"/> <u>Director of Fields:</u> OPEN |
| <input checked="" type="checkbox"/> <u>Director of Academic Scholarships:</u> Charlie Havens | <input type="checkbox"/> <u>Assistant Registrar:</u> OPEN |
| <input type="checkbox"/> <u>Member At Large:</u> OPEN | <input type="checkbox"/> <u>Assistant Competitive Director:</u> Erik Soderstrom |
| <input checked="" type="checkbox"/> <u>Member At Large:</u> Dan Orciari | <input type="checkbox"/> <u>Assistant Director of Fundraising:</u> OPEN |

Visitors / Members –

SECRETARY’S REPORT

December minutes were approved.

CORRESPONDENCE

Dan O reported both the number and declining trend of players over the past 3 years. This was reflected in a preliminary budget for this upcoming year. There was a discrepancy in the number of players that Dan O. obtained from the database as opposed to what Jill rostered for the Rec. & Competitive programs (390 v 432). Did some kids get pulled from the database or did the 390 not include the spring players? This was reconciled at 390.

TREASURER’S REPORT

Treasurer's report approved for December. Resolved the transfer from the Competitive account to the general fund of (\$1252).

DIRECTOR OF REGISTRATION

Jill brought in the flyer to see if there should be any changes.

DIRECTOR OF COMPETITIVE

Registration for Spring competitive is being coordinated. Emails have been sent with a link for registration.

DIRECTOR OF COACHES

No report.

DIRECTOR OF REFEREES

Training is in May for the recreational refs. Need to make sure the middle school cafeteria has been reserved. USSF certification classes Jan 30th for Grade 9 and Feb 1st for grade 8 at 6:30 at Chariho High School

DIRECTOR OF EQUIPMENT

No report.

DIRECTOR OF FIELDS

No report

DIRECTOR OF PUBLIC RELATIONS

No report. OPEN

DIRECTOR OF FUNDRAISING

No report. OPEN

DIRECTOR OF SCHOLARSHIPS

Application deadline is April 29, 2018. The name change has been made on the CYSA website. There may be confusion with the Potts' scholarship and CYSA's, due to the similar names.

OLD BUSINESS

- Duplicity in Policy documents v By-Laws will be considered by a future committee.
- Looking to donate the goals to the local schools. Dan O will talk with Mr. Ricci about accepting the goals. Some have been set at Columbia Heights Rd Clark's field. Potentially place others at Richmond Elementary.
- Heather and Sherri went to the bank to discuss the fees. PNC Merchant, Transfirst, and Gateway. Heather reached out to Barbara at SRI. GotSoccer uses Transfirst as of 3 years ago to conduct business on the internet. Heather will continue to pursue what these fees are for.
- Dan O will broadcast an email and send content to Ed Fox that describes the 5 open board positions.
- D.Gever will contact Ed Fox about uploading minutes and to help get Nick Linacre a CYSA email account.

NEW BUSINESS

- Jill indicated that GPS WYSA EDC league and will offer free clinics (at Mystic Indoor facility). If this happens, where does this leave CWU if Westerly connects with GPS and not CYSA? This new relationship appeared to be a surprise to CYSA members.
- New Budget meeting needs to be scheduled within the next 3 weeks in Hope Valley. Not 1/15/18. D.Gever will coordinate it.

PUBLIC FORUM

Meeting Adjourned at 8:32 PM

Next meeting will be on Feb. 8, 2018 (tentatively) at 6:00 PM.